

RES/ORD	SUBJECT	ACTION
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**Monday, November 3, 1997**

(1)	12:30 <b><u>DISCUSSION</u></b> - State Legislative Program (6th Floor Council Conference Room) (Bialek)	Took positions on bills to be heard by the Delegation on 11/6
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**Tuesday, November 4, 1997**

(1.5)	8:15 <b><u>MEETING</u></b> with County Attorney (6th Floor Council Conference Room) (Wilson/Faden)	Briefing on criteria for intervention in appeals from County Boards
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	9:30 <b><u>INVOCATION</u></b> - Pastor Ken Ehrke, Open Door Metropolitan Community Church, Barnesville	Invocation
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9:35 **GENERAL BUSINESS**

	A. <b><u>Announcement</u></b> - Agenda and Calendar Changes (Lauer)	Addendum
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(2) 9:40 **CONSENT CALENDAR**

13-1088	A. <b><u>Action</u></b> - Resolution to establish 1998 Work Program of the Interagency Procurement Coordinating Committee (Arthur) <i>MFP Committee recommends approval.</i>	Adopted
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13-1089	B. <b><u>Action</u></b> - Resolution to establish 1998 Work Program of the Interagency Public Information Working Group (Harrigan) <i>MFP Committee recommends approval.</i>	Adopted
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13-1090	C. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Perry Gaidurgis; Eugene Miller (Ferber)	Confirmed CE appointments
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13-1091	D. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Gene Walker(Ferber)	Confirmed CE appointment
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13-1092	E. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Michael J. Gresalfi, Ph.D.; Nancy L. Mauzy; Patrice A. Means-Marlow; Cynthia M. Buddington; Susan Smith; Sambhu N. Banik, Ph.D; Karunya Samuel; Juanita C. Rosser (Ferber)	Confirmed CE appointments
13-1093	F. <b><u>Action</u></b> - Approval of Executive nominations for the Governor's appointment to the Property Tax Assessment Appeals Board: Barbara A. Frost; Jane Hatch; Eugene L. Sadick	Approved nominations
	G. <b><u>Introduction</u></b> - Supplemental Appropriation and Amendment to County Government's FY 98 Capital Budget, Department of Public Works and Transportation - \$3,000,000 for the Advanced Transportation Management System (Source: State aid and County General Obligation Bonds) (Sherer) Public Hearing is scheduled for November 25, 1997, at 1:30 p.m.	Introduced
	H. <b><u>Introduction</u></b> - Supplemental Appropriation and Amendment to Montgomery College's FY 98 Operating Budget - \$322,512 for career and technical programs for students in special populations (Source: State Grant) (Sherer) Public Hearing is scheduled for November 18, 1997, at 1:30 p.m.	Introduced
13-1094	(3) 9:45 <b><u>ACTION</u></b> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$1,033,000 for Public Safety Mobile Data System (Source: General Fund Current Revenues) (McMillan) <i>PS/MFP Committee</i> <i>recommendations will be available October 30, 1997.</i>	Adopted

RES/ORD	SUBJECT	ACTION
<b>13-1095</b>	(4) 10:00 <b><u>ACTION</u></b> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$3,480,000 for Public Safety Radio System (Source: General Obligation bonds and General Fund Current Revenues) (McMillan) <i>PS/MFP Committee recommendations will be available October 30, 1997.</i>	Adopted
<b>13-1096</b>	(5) 10:15 <b><u>ACTION</u></b> - Executive Regulation 27-97, Historic Preservation: Rules, Guidelines, and Procedures (Arthur) <i>PHED Committee recommends approve as amended.</i>	Approved regulation

### **DISTRICT COUNCIL SESSION**

<b>13-1097</b>	7) A. <b><u>Action</u></b> - Resolution to extend time for Council action on Friendship Heights Sector Plan until January 14, 1998 (Michaelson)	Adopted
<b>13-1098</b>	(6) 10:25 <b><u>ACTION</u></b> - Resolution re Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac (Sherer) <i>ED Committee recommends approval.</i>	Adopted
10:40 <b><u>DISTRICT COUNCIL SESSION (CONT'D)</u></b>		
	(8) 10:45 <b><u>WORKSESSION</u></b> - Zoning Text Amendment 97007, Sign Ordinance (Arthur) <i>(continued in afternoon if necessary)</i>	Worksession

### **RECESSED: 12:28 P.M.**

(9) 1:30 <b><u>PUBLIC HEARING</u></b> - Bill 38-97, Spending Affordability Guidelines - Operating Budget	PH; record closed; action to be taken in legislative session
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RES/ORD	SUBJECT	ACTION
1:45	<b><u>LEGISLATIVE SESSION</u></b>	Day #32
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	<b>Emergency Bill 39-97</b> , Employees' Retirement System and Retirement Savings Plan - Agency Participation in Pick-Up Plan, sponsored by Council President at request of County Executive (Cogan)	Introduced
	Public Hearing is scheduled for November 18, 1997, at 1:30 p.m.	
	C. Call of Bills for Final Reading	
(9)	<b>Bill 38-97</b> , Spending Affordability Guidelines - Operating Budget (Faden)	Enacted (9y)
(11)	2:00 <b><u>ACTION</u></b> - Recommendations regarding US 29 Transitway Study (Orlin)	Recommended approval of the Committee report, as amended
	<i>T&amp;E Committee recommends (10/27/97)</i>	
(8)	2:30 <b><u>WORKSESSION</u></b> - Zoning Text Amendment 97007, Sign Ordinance (Arthur)	Worksession
	(Cont'd)	

*Note: Agenda item number 10 not used.*

**ADJOURNED: 4:10 P.M.**

Memorandum reporting Receipt of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PS/MFP</b> <b>Oct 30</b>	<b>2:00 PM - 7CHR</b> <b>Proposed Closed Session</b> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, Section 10-508(a)(14). Topic is procurement of the public radio system. (McMillan/Cogan)	Held Closed Session
	(1) Demonstration - Public Safety Mobile Data System (7CHR) (McMillan)	Demonstration
	(2) Emergency Appropriations - Public Safety Radio and Mobile Data System (McMillan)	Recommended approval
	Fibernet (Michaelson)	Discussion
<b>MFP</b> <b>Nov 3</b>	<b>9:00 AM - 7CHR. <i>To be televised live on Channel 55</i></b> (1) Update - Retirement Incentive Program (McMillan)	Update
	(2) Interagency Training Team - Work Plan (Ferber)	Update
	(3) Discussion - Core Business System (including status of FAMIS System) (Sherer)	Discussion
<b>PHED</b> <b>Nov 3</b>	<b>2:00 PM - 7CHR <i>To be televised live on Channel 55</i></b> (1) Friendship Heights Sector Plan (Michaelson)	Worksession
<b>ED</b> <b>Nov 3</b>	<b>3:30 PM - 3CCR</b> (1) Briefing - Faculty ratios at Montgomery College (Sherer)	Briefing
	(2) Discussion with MCPS concerning budget preparation issues (Sherer)	Discussion